

RES/ORD	SUBJECT	ACTION
---------	---------	--------

Tuesday, September 30, 1997

	9:00 <u>PROPOSED CLOSED SESSION</u> to consider matters directly related to collective bargaining negotiations, pursuant to Maryland Code, State Government Article, §10-508 (a)(9). Topic is collective bargaining process. <i>(6th Floor Council Conference Room)</i>	Held closed session
	9:45 <u>PROPOSED CLOSED SESSION</u> to consider: a) matters relating to the acquisition of real property for a public purpose and matters directly related thereto; b) a negotiating strategy concerning the content of a proposed memorandum of understanding; c) the current status of the Urban Renewal Area project as it relates to items (a) and (b) above; pursuant to Maryland Code, State Government Article, Section 10-508 (a) (3) and (14). Topic is Silver Spring Redevelopment <i>(6th floor Council Conference Room)</i> (Orlin)	Held closed session; continued to afternoon
	10:45 <u>INVOCATION</u>	Held silent prayer
	10:50 <u>GENERAL BUSINESS</u>	
Changes	A. <u>Announcement</u> - Agenda and Calendar (Lauer)	Addendum; continuation of closed session after PH in afternoon; PHED/ED Comte Mtg. to occur after closed session
	(1) 10:55 <u>CONSENT CALENDAR</u>	
	A. <u>Introduction</u> - Resolution to approve a loan application under the Maryland Industrial and Commercial Redevelopment Fund (MICRF): Pulse Electronics (Ferber) <i>Public Hearing/Action is scheduled for October 21, 1997 at 1:30 p.m.</i>	Introduced
13-1054	B. <u>Action</u> - Appointment of Inspector General Nominating Panel(Ferber)	Adopted
13-1055	C. <u>Action</u> - Resolution to approve a Public School Property Transfer Agreement between the County and the Town of Poolesville (Planell)	Adopted
13-1056	(2) 11:00 <u>ACTION</u> - Confirmation of County Executive appointment of Director, Department of Public Libraries: Harriet Henderson (Ferber)	Confirmed CE appt. of Harriet Henderson

RES/ORD	SUBJECT	ACTION
13-1057	(3) 11:05 <u>ACTION</u> - Appointment to Montgomery County Planning Board (Ferber)	Appointed Allison Bryant
13-1058	(4) 11:10 <u>ACTION</u> - Appointment to the Board of Appeals (Ferber)	Appointed Louise L. Mayer
	11:15 <u>DISTRICT COUNCIL SESSION</u>	
	(5) A. <u>Introduction</u> - Zoning Text Amendment 97022, Central Mixing Plants - I-2 Zone (Wilson) <i>Public Hearing is scheduled for November 4, 1997, at 1:30 pm.</i>	Deferred introduction and action on a resolution to set a public hearing
13-1059	(6) B. <u>Action</u> - Cloverly Section Map Amendment (G-750) (Michaelson) <i>PHED Committee recommends approval.</i>	Adopted (9y)
13-1060	(7) C. <u>Action</u> - Resolution to extend time for Council action until December 9, 1997, on the Takoma Park Sectional Map Amendment (G-748) (Wilson)	Adopted
	(8) D. <u>Action</u> - Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson)	Instructed Hearing Examiner to prepare a resolution to deny the LMA
	Application No: G-737 Applicant: Germantown-Seneca Joint Venture (Robert J. Metz, Attorney) Request: Reclassification from the I-3 Zone to the C-3 (optional) Zone Property: Milestone East Urban Village, at northeast quadrant of Interstate 270/Father Hurley Boulevard Interchange, Germantown (36.49984 acres; 2nd Election District) Recommendations: Planning Staff: Approve Planning Board: Approve Hearing Examiner: Approve	
	<u>RECESSED:</u> 11:43 A.M. - 1:30 P.M.	

RES/ORD	SUBJECT	ACTION
(9) 1:30	<u>PUBLIC HEARING</u> - Resolution to approve Economic Development Revenue Bonds in amount not to exceed \$5.5 million for the Bullis School in Potomac (Sherer)	PH; record open until close of business 10/2/97
(10) 1:30	<u>PUBLIC HEARING</u> - Bill 35-97, Office of Community Use of Public Facilities - Reorganization (Cogan)	PH; record open until close of business 10/2/97
1:45	<u>PROPOSED CLOSED SESSION</u> to consider: a) matters relating to the acquisition of real property for a public purpose and matters directly related thereto; b) a negotiating strategy concerning the content of a proposed memorandum of understanding; c) the current status of the Urban Renewal Area project as it relates to items (a) and (b) above; pursuant to Maryland Code, State Government Article, Section 10-508 (a) (3) and (14). Topic is Silver Spring Redevelopment (<i>6th floor Council Conference Room</i>) (Orlin)	Continued from morning
	Silver Spring Redevelopment	Agreed to engage Mr. Zuchelli, consultant, to review Silver Spring Redevelopment Plan, on an as needed basis using existing funds
<u>RECESSED:</u> 3:05 P.M. - 7:30 P.M.		
Memorandum reporting Receipt of Petitions for Council (McGuire)		
(11) 7:30	<u>PUBLIC HEARING</u> - FY99 Annual Growth Policy - Policy Element (Orlin)	PH; record open until close of business 10/3/97
<i>Council worksession is tentatively scheduled for 10/9/97 at 2:00 pm.</i>		
(12) 7:30	<u>PUBLIC HEARING</u> - Bill 34-97 , Development Impact Tax - Expedited Development Approval Payment - Rates (Faden)	PH; record open until close of business 10/3/97
<i>Council worksession is tentatively scheduled for 10/9/97 at 2:00 pm.</i>		
<u>ADJOURNED:</u> 9:31 P.M.		

COMMITTEE	SUBJECT	ACTION
PHED Sep 25	9:00 AM - 3CCR ZTA 97007, Sign Ordinance (continued) (Arthur)	Developed recommendations
	PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice and to discuss pending litigation , pursuant to Maryland Code, State Government Article, Section 10-508 (a) (7) and (8). The topic was billboards.	Held closed session
	Amendment to the Master Plan for Historic Preservation: Silver Spring Train Station Complex (Arthur)	Discussed; CSX Transportation Co. to consider options & advise the Comte; another Comte meeting will be scheduled at that time.
PS/HHS Sep 25	9:30 am - 7CHR to be televised live on Channel 55; rebroadcast on September 27, at 8:00 P.M. Recommendations of Child Support Task Force Update - Child Welfare League Project (Planell) Update - Child Protective services (Planell)	Received update Received update
PHED Sep 29	9:00 AM - 7CHR (1)• Resolution to create an intervention/mediation process to address issues between religious institutions and residential neighborhoods (Wilson)	Worksession
	(2)• ZTA 97017, Planned Development Zone - Compatibility Requirements (Wilson)	Recommended approval as amended
	(3)• ZTA 97016, TDR Requirements - Metro Station Policy Area (Wilson)	Recommended disapproval
MFP Sep 29	2:00 PM - 7CHR <i>To be televised live on Channel 55; rebroadcast on October 7 at 8 pm</i> (1)• Economic Indicators (Farber)	Briefing
	(2) Spending Affordability Guidelines for FY99 Capital budget (Orlin)	Recommended guidelines
	(3) Spending Affordability Guidelines for FY99 Operating Budget (Sherer)	Recommended guidelines

COMMITTEE	SUBJECT	ACTION
T&E Sep 29	**2:00 PM - 3CCR	
	(1) •Briefing - Rock Creek Park Study (Orlin)	Briefing
	(2)• Briefing - Regional Mobility Panel (Orlin)	Briefing
	(3)• WSSC FY99 Spending Control Limits (Farber/Hughes)	Recommended spending control limits & agreed that WSSC's Leadership Comte should address at its 10/22/97 meeting the issue of six-year limits rather than one-year.
PHED/ ED Sep 30	2:15 PM - 7CHR	
	(1) Executive's Reorganization Plan - Community Use of Public Facilities (Arthur)	Recommended disapproval of the Plan
	(2) Bill 35-97, Office of Community Use of Public Facilities - Reorganization	Discussion